Minutes

June 7, 2018 98 Alexandria Pike, Suite 35 Warrenton, VA 20186

Board of Equalization (BOE):

Dawn Arruda Jennifer Hoysa Tom LaHaye Lee Sherbeyn Ida Light

Determination of Quorum: The BOE secretary confirmed that a quorum was present

Call to Order: Tom LaHaye called the meeting to order at 8:49 a.m.

Review of Agenda:

Review for potential adoption of Minutes of 6/5/2018 Meeting:

Lee Sherbeyn moved to approve the 6/5/2018 meeting minutes and hearing results as amended. Dawn Arruda seconded and the motion carried. The hearing results will be attached to the official minutes.

Action Items/Reports of Officer:

The BOE requested scheduling a conference call with Mike Colavecchio to discuss some of the deferred neighborhoods in order to meet the 45 day notice timeline.

New Business – None

Next Meeting - The next Administrative Meeting/Hearings will be Tuesday, June 12, 2018 beginning at 8:30 a.m. The meeting notice will be posted.

Adjourned –Jennifer Hoysa moved to adjourn at 3:15 p.m. Dawn Arruda seconded and the motion carried.

Submitted by,

Jennifer R. Hoysa 2018 BOE Secretary